

CITY COUNCIL MINUTES

Richfield, Minnesota



Special Concurrent City Council, Housing and Redevelopment Authority and Planning Commission Worksession

September 22, 2015

CALL TO ORDER

The concurrent worksession was called to order by Mayor Goettel at 6:00 p.m. in the Bartholomew Room.

Council Members Present: Debbie Goettel, Mayor; Edwina Garcia; Pat Elliott; Michael Howard; and Tom Fitzhenry.

HRA Members Present: Mary Supple, Chair; Pat Elliott; and Debbie Goettel.

HRA Member Absent: Doris Rubenstein and Dave Gepner.

Planning Commission Members Present: Rick Jabs, Chair; Sean Hayford Oleary; Erin Vrieze Daniels; Daniel Kitzberger; and Charles Standfuss.

Planning Commission Member Absent: Susan Rosenberg and Gordon Vizecky.

Staff Present: Steven L. Devich, City Manager/Executive Director; John Stark, Community Development Director; Karen Barton, Assistant Community Development Director; and Cheryl Krumholz, Executive Coordinator.

Item #1	DISCUSSION REGARDING CEDAR CORRIDOR REDEVELOPMENT PROPOSALS (COUNCIL MEMO NO. 84/HRA MEMO NO. 32)
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City Manager/Executive Director Devich stated Interstate Partners, one of the two developers for the Cedar Corridor Redevelopment scheduled for this evening, requested their presentation be postponed to October.

Ken Carlson, Anderson Companies, presented two preliminary proposals for a multi-family rental housing development south of 66th Street between 17th Avenue and Cedar Avenue. Option A included development along both sides of Richfield Parkway with a 30 mph roadway. Option B included a majority of the development on the westside of the Parkway with a 25 mph roadway.

Mr. Carlson reviewed both concept site plans, including parking, stormwater ponding, design standards to address airport noise, Three Rivers Park District bike path, outreach to neighborhood, and construction timeline.

The City Council, HRA and Planning Commission consensus was to have Anderson Companies proceed with Option A and return with more details.

Community Development Director Stark, at Mayor Goettel's request, summarized the Interstate Partners concept plans for development of six parcels located at the southwest corner of the roundabout at 66th Street and Richfield Parkway with a preferred use as a medical office.

Mr. Stark stated the HRA has approved JLG Architects to update the Cedar Corridor Master Plan to integrate different users.

The concurrent worksession was adjourned by unanimous consent at 6:37 p.m.

Date Approved: October 13, 2015.

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Meeting

September 22, 2015

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 7:00 p.m. in the Council Chambers.

Council Members Present:

Debbie Goettel, Mayor; Pat Elliott; Edwina Garcia; Tom Fitzhenry; and Michael Howard

Staff Present:

Steven L. Devich, City Manager; Jay Henthorne, Public Safety Director; Kristin Asher, Public Works Director; John Stark, Community Development Director; Robert Hintgen, Utilities Superintendent; Mary Tietjen, City Attorney; and Cheryl Krumholz, Executive Coordinator.

OPEN FORUM

Peter Toensing, Richfield Citizens for a Quality Community, discussed the School District referenda on the November ballot and requested the City Council approve a resolution of support for the referenda at their next City Council meeting.

The City Council requested the resolution be placed on the October 13, 2015 agenda for formal approval.

PLEDGE OF ALLEGIANCE

Mayor Goettel led the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

M/Fitzhenry, S/Garcia to approve the minutes of the (1) Special City Council Worksession of September 8, 2015; and (2) Regular City Council Meeting of September 8, 2015.

Motion carried 5-0.

Item #1	COUNCIL DISCUSSION <ul style="list-style-type: none">Hats Off to Hometown Hits
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The City Council acknowledged the success of the September 20 PennFest event.

Council Member Fitzhenry provided a Noise Oversight Committee update.

Mayor Goettel stated the City has received redevelopment proposals for the east side of Richfield and the HRA approved the updating of the Master Plan along the Cedar Corridor to integrate different developments.

Council Member Garcia acknowledged the efforts of Recreation Services Director Jim Topitzhofer.

Item #2	COUNCIL APPROVAL OF AGENDA
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Mayor Goettel requested the agenda be amended to remove Item No. 5.

City Manager Devich explained the second reading of the tobacco ordinance (Item No. 5) will be rescheduled to November 10 to enable the City to mail the specific 30-day written notification to current licensees as directed by State Statute.

M/Elliott; S/Howard to approve the agenda, as amended.

Motion carried 5-0.

Item #3	CONSENT CALENDAR
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- A. Consideration of the approval of a right-of-entry agreement between Mesaba Capital Development, LLC and the City Council and the Richfield HRA relating to the proposed development of the former City public works site S.R. No. 144
- B. Consideration of the approval of a temporary on-sale intoxicating liquor license for the Richfield Foundation's Wine and Cheese event to take place on Thursday, October 8, 2015 in the atrium area of Houlihan's Restaurant and Bar, located at 6601 Lyndale Avenue South S.R. No. 145
- C. Consideration of the approval of an annual event for a temporary on sale intoxicating liquor license for the Church of St. Peter, located at 6730 Nicollet Avenue South, for their Oktoberfest event to take place on Friday, October 2, 2015 and Saturday, October 3, 2015 S.R. No. 146
- D. Consideration of the approval of the second amendment to the site lease agreement at 6355 Penn Avenue between the City of Richfield and Sprint Spectrum Realty Company, LP (successor in interest to Sprint Spectrum LP) to modification in cellular telephone antenna facilities S.R. No. 147
- E. Consideration of the approval of setting a public hearing to be held on October 27, 2015 for the consideration of the issuance of new on-sale wine and 3.2 percent malt liquor licenses for Minnesota Junior Hockey Group, LLC, d/b/a Minnesota Magicians, located at the Richfield Ice Arena, 636 east 66th Street S.R. No. 148
- F. Consideration of the approval of a resolution certifying delinquent water, sanitary sewer and storm water charges to the Hennepin County Auditor S.R. No. 149

RESOLUTION NO. 11118

RESOLUTION AUTHORIZING CERTIFICATION OF UNPAID WATER, SANTITARY SEWER, AND STORM WATER CHARGES TO THE COUNTY AUDITOR TO BE COLLECTED WITH OTHER TAXES ON SAID PROPERTIES

This resolution appears as Resolution No. 11118.

M/Goettel, S/Elliott to approve the Consent Calendar.

Motion carried 5-0.

Item #4	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
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None.

Item #5	CONSIDERATION OF THE SECOND READING OF AN ORDINANCE THAT AMENDS THE CITY'S TOBACCO ORDINANCE AND A RESOLUTION OF SUMMARY PUBLICATION S.R. NO. 150
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This item was removed from the City Council agenda.

Item #6	CONSIDERATION OF THE SECOND READING OF AN UPDATE TO ORDINANCES 428 AND 429 RELATED TO CONSTRUCTION SITE RUNOFF CONTROL AND POST CONSTRUCTION STORMWATER MANAGEMENT AND A RESOLUTION AUTHORIZING SUMMARY PUBLICATION S.R. NO. 151
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Council Member Goettel presented Staff Report No. 151.

M/Fitzhenry, S/Howard that this constitutes the second reading of Bill No. 2015-11, amending Sections 428 and 429 of the Richfield City Code which pertains to construction site runoff control and post-construction stormwater management, that it be published in the official newspaper, and that it be made part of these minutes, and that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11119

RESOLUTION APPROVING SUMMARY PUBLICATION OF AN ORDINANCE AMENDMENT TO SECTION 428 AND 429 OF THE RICHFIELD CITY CODE WHICH PERTAINS TO EROSION AND SEDIMENTATION CONTROL REGULATIONS AND WATER RESOURCE MANAGEMENT REGULATIONS

Motion carried 5-0. This resolution appears as Resolution No. 11119.

Item #7	CITY MANAGER'S REPORT
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None.

Item #8	CLAIMS AND PAYROLLS
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M/Fitzhenry, S/Elliott that the following claims and payrolls be approved:

U.S. Bank		09/22/15
A/P Checks: 243891-244332	\$	2,876,818.17
Payroll: 113169-113504	\$	567,020.50
TOTAL	\$	3,443,838.67

Motion carried 5-0.

OPEN FORUM

None.

ADJOURNMENT

The City Council Meeting was adjourned by unanimous consent at 7:45 p.m.

Date Approved: October 13, 2015

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager